Feby. 27th 79

Frank Furness, Esq.

Dear Sir:

At a meeting of the Committee on Fire proof building of the Library Company, held to day, the following resolutions were adopted, which I was directed to communicate to you.

I. That the building shall be erected by subcontracts, and not by one single contract.

II. That the specifications when prepared by the Architect, be submitted to the Committee, who if they approve of the same shall return them to the Architect, with the names of such persons competent for the different portions of the work, as they may choose, to whom together with such persons as the Architect shall name, the subcontracts shall be offered for competition, and they shall be awarded to the lowest and best bidders.

III. That the Architect be directed to proceed to have the building on the lot removed, up to the Southern line of Marble Court, forthwith.

IV. That the building shall be placed midway on the lot, allowing ten feet for the sidewalk on Juniper Street front; and the line of the front of the building to be thirty feet from the curb on Juniper Street.

V. That the dressing to be employed on the exterior, be of Hummelstown brown stone; and the wood work of the exterior to be oak.

VI. That a Superintendent be engaged to be selected by the Committee at a cost not exceeding One hundred dollars a month for the time actually to be employed, and the aggregate not to exceed the sum of One thousand dollars.

Yours truly

Henry Johnston

Chairman of Committee

PP1.7.S8P51 1584

Sept. 21st 19

Grant Cummens, Esq.

Dear Sir:

At a meeting of the Committee on Fire Proof Building of the Citizens Committee, held to day, the following resolutions were adopted, which I was directed to communicate to you.

I. That the building shall be erected by subcontracts, each not by any single contract.

II. That the specifications when prepared by the Architect, be submitted to the Committee, who if they approve of the same shall return them to the Architect, with the names of such persons competent for the different positions of the work, as they may choose, to whom proposals will such plans be offered for competition, and they shall be awarded to the lowest and best bidders.

III. That the Architect be directed to prepare the building on the lot reserved, up to the Fourteen line of Fourth Court. Fourteen.

IV. That the building shall be placed midway on the lot, allowing ten feet for the sidewalk on Fourteen Street from each line of the front of the building to the thirty feet on the Court on Fourteen Street.

V. That the dressing to be employed on the exterior, be of Hummelstown Brown stone; and the wood work of the exterior to be oak.

VI. That a Superintendent be engaged to be selected by the Committee of a cost not exceeding One hundred dollars a month for the time actually to be employed, and the aggregate not to exceed the sum of One thousand dollars.

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